

## CITY COUNCIL MEETING OF SEPTEMBER 28, 2020

A meeting of the Warrensburg City Council was held on September 28, 2020, at 7:00 p.m., at 200 S. Holden and via Zoom, with Mayor Bryan Jacobs presiding. Roll was called as follows, Present were: Brooks, Holmberg, Lund, Kushner, Jacobs. Absent: none.

The minutes of the September 14, 2020, meeting were considered. Lund moved to approve the minutes of the September 14, 2020, City Council meeting. Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none.

The adoption of the agenda was considered. Brooks moved to amend the agenda to first reading only for the Diversity and Inclusion Commission ordinance. Council member Brooks said although it was a clerical error it has been discussed previously to separate the ordinances to two meetings. He said since there is no rush, it should not be treated differently. Council member Lund said this ordinance will then be discussed at four different meetings. Mayor Jacobs said the special items should be considered individually, and Chairman Pro Tem Holmberg suggested developing a matrix. The agenda was considered for approval with the amendment. Yes: Brooks, Holmberg. No: Lund, Kushner, Jacobs. Motion failed. Holmberg moved to approve the agenda as presented: Yes: Holmberg, Lund, Kushner, Jacobs. No: Brooks. Motion carried.

Under Presentations was recognition of the Budget Cover Photo Contest Winner. Finance Director Marcella McCoy said each year there is a budget photo contest. She said because of COVID, she believes there was only one participant this year. McCoy explained to qualify to enter, the applicant must be a resident, work in or attend a school in Johnson County, Missouri. Michelle Middleton was the winner again this year. McCoy said she appreciates Michelle's entries.

Mayor Jacobs opened a Public Hearing to Consider Sewer Rate Volume Charges for the Upcoming FY21 Budget Year by the City of Warrensburg, Missouri. McCoy said the HDR staff presented information about a sewer rate increase at the August 10, 2020, City Council meeting. She said they are continuing to recommend the rates from the 2016 study. McCoy said the City will continue to review the alternate rates if revenues should be lower than anticipated. As there was no further comment, the Public Hearing was closed.

Mayor Jacobs read an Ordinance Accepting Permanent Easement—Right of Way Dedication from Craig Hibdon, Sherri L. Hibdon, Paula McGinnis, and David B. McGinnis for the first time by title. Assistant City Manager Danielle Dulin said this is property at the Pines Development at Hale Lake Road and Country View Lane. She said these next two ordinances are requirements for the two separate properties to connect to the City sewer system.

Mayor Jacobs read an Ordinance Accepting Permanent Easement Right of Way Dedication from John P. Suhrs, in Warrensburg, Missouri for the first time by title. Dulin said this is part of the Pines Development.

Mayor Jacobs read an Ordinance Accepting Permanent Easement Dedication from Stonewall Heights, LLC, in Warrensburg, Missouri, for the first time by title. Dulin said these are two new residential properties at the Northeast corner of Hawthorne Boulevard and Poplar Street. She said the utility easement is necessary to provide sewer to both properties. Dulin said this

ordinance is acceptance of the easement dedication.

Bill No. 9-7-20 being for an Ordinance Amending Section 27-504 c(2) of the Code of City Ordinances of the City of Warrensburg, Missouri, Regarding Signs Requiring Permits was read for the second time by title. Kushner moved to approve. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. Said bill was declared duly adopted and given Ordinance No, 5610.

Bill No. 9-8-20 being for an Ordinance Authorizing the City Manager and City Clerk to Execute a Software as a Service Agreement with Tyler Technologies, Inc. was read for the second time by title. Carroll said this system will take the building permit information from our servers and transfer to Tyler Technologies. She said this will address some of the issues and will allow upgrades to the system and help the City's IT Department's workload. Holmberg moved to approve. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none. Said bill was declared duly adopted and given Ordinance No. 5611.

Bill No. 9-9 -20 being for an Ordinance Amending Ordinance 5543 adopting the Annual Operating Budget Beginning with the October 1, 2019, for the City of Warrensburg, Missouri, was read for the second time by title. Holmberg moved to approve. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. Said bill was declared duly adopted and given Ordinance No. 5612.

Bill No. 9-10-20 being for an Ordinance Establishing Sewer Base Rate Charges for the FY21 Budget Year in the City of Warrensburg, Missouri, was read for the first time by title. Lund moved said bill be passed to second reading by title. Carried unanimously. Said bill was read a second time. Roll was called for the adoption or rejection of said bill as follows: Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none. Said bill was declared duly adopted and given Ordinance No. 5613.

An Ordinance Amending Section 2-27, Composition of the Diversity, and Inclusion Commission, of the Code of Ordinances of the City of Warrensburg, Missouri, was read for the first time by title. Gabel said the term of this board has changed several times over the years. It was recently noticed the current commission refers to a term of 2 years and it should be 3 years. Holmberg moved said bill be passed to second reading by title. Yes: Holmberg, Lund, Kushner, Jacobs. No: Brooks. Motion failed.

In Other Business Mayor Jacobs read a Resolution Approving the Installation of a Public Art Mural by Main Street, Inc., on the Stairs of the Pedestrian Alley Way North of West Pine Street Toward Culton Street. Dulin said Main Street reached out to the City regarding interest in a grant project for art for a mural between Pine and Culton Streets. She said Main Street was successful in getting the grant. Dulin said a selection was made and approved by the Arts Commission. She said it is now ready for acceptance by the City. Dulin added installation and maintenance of the mural will be the responsibility of Main street. Jill Purvis, Executive Director of Main Street, added they used a local artist for this project. Chairman Pro Tem Holmberg said he believes this is an incredible project. and he appreciates everything being done for this project. He also thanked Jill and Main Street members for all their help. Lund moved to approve. Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none. Carried unanimously and given Resolution No. 2186.

In Other Business was Authorization of Expenditures of Animal Shelter Donations. City Manager Harold Stewart said the floors and kennels at the animal shelter are being inspected

for potential bacteria growth and Stewart said donations can be used. Stewart said he is still not sure about the epoxy ceilings. Lund moved to approve. Yes: Brooks, Holmberg, Lund, Kushner, Jacobs. No: none.

Under Miscellaneous Matters from the Mayor/and or City Council members, Chairman Pro Tem Holmberg said as part of the strategic plan he would like to include the community to a two-hour coffee with himself and Council member Brooks. Holmberg said this he believes this would help with communication. The date was tentatively set for Saturday, October 17, 2020, in the morning at location that will be announced.

Lund moved to close pursuant to Section 610.021 of the Revised Statutes of Missouri, relating to:

- (1) Legal actions, causes of action or litigation involving the City and any confidential or privileged communication between the City and its representatives and its attorneys.
- (2) Leasing, purchase, or sale of real estate where public knowledge might adversely affect the amount paid in the transaction.
- (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded.
- (12) Documents or any documents relate to a negotiated contract until a contract is executed, or all proposals are rejected.
- (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment.

Yes: Holmberg, Lund, Kushner, Jacobs. No: none. Absent: Brooks. Carried unanimously.

As there was no further business, the meeting was adjourned to the closed session.

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Bryan Jacobs, Mayor

Attest:

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Cindy Gabel, City Clerk